

**Dated: August 24, 2022**

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, Maharashtra

**Symbol: KNAGRI**

**Sub: Disclosure under Reg. 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Authorization for determining materiality of event and for making disclosures to Stock Exchange.**

Dear Sir/ Madam,

Pursuant to the requirement under Reg. 30(5) of the SEBI (LODR) Regulations, 2015, the Board of Directors have authorized Key Managerial Personnel (KMP's) for determining materiality of the event, and for making disclosures to Stock Exchange.

The details of authorization have been attached hereto.

Kindly take the same on record.

Thanking You

Yours Sincerely,  
For KN Agri Resources Limited

  
Akshat Sharma  
Company Secretary



Encl: a/a

## KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Subhash Road, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: [ho@kngroup.in](mailto:ho@kngroup.in), CIN L15141 CT 1987 PLC 003777



**LIST OF AUTHORIZED PERSONNELS**

**Authorized Key managerial Personnel (KMP's), for Determining Materiality of Event / Information and for making disclosures to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

<b>(A) Authorized severally for determining materiality of Event / Information:</b>			<b>Contact Details</b>
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<a href="mailto:info@knagri.com">info@knagri.com</a> 0771-2293706/08
1.	Mr. Vijay Shrishrimal	Chairman & Managing Director	
2.	Mr. Sanjay Shrishrimal	Whole-time Director	
3.	Mr. Dharendra Shrishrimal	Whole-time Director & CFO	
<b>(B) Authorized severally for making disclosures to the Stock Exchange:</b>			
<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	
1.	Mr. Dharendra Shrishrimal	Whole-time Director & CFO	
2.	Mr. Akshat Sharma	Company Secretary	